

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

629



**FROM:** Community Health Agency/ Department of Public Health

**SUBMITTAL DATE:**  
May 25, 2005

**SUBJECT:** Seventh Amendment to the Agreement with American Lung Association of California (ALAC).

**RECOMMENDED MOTION:** That the Board of Supervisors:

- 1) Ratify the Seventh Amendment to the agreement with the American Lung Association of California (ALAC) in the amount of \$399,429 for the performance period of January 1, 2005 through December 31, 2005.
- 2) Direct the Clerk of the Board to return a copy of the minute order to the Community Health Agency Contracts Administrator.

**BACKGROUND:** On March 29, 2005, Item 3.7, the Riverside County Board of Supervisors approved the Seventh Amendment with American Lung Association of California for the performance period of January 1, 2005 through December 31, 2005 in the amount of \$399,429. The Form 11, Recommended Motion #2, which was submitted with the Amendment, stated an allocation to ALAC in the incorrect amount of \$159,650. Motion #1 on this Form 11 changes the amount approved by the Board on March 29<sup>th</sup> from 159,650 to the correct amount of \$399,429.

**Attachments**

BC:tp

*for Michael D. [Signature]*  
Susan Harrington, Director of Public Health

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	04/05

<b>SOURCE OF FUNDS:</b> N/A	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:** **APPROVE**

**County Executive Office Signature** *Dan Martin*

- Policy
- Policy
- Consent
- Consent
- Dep't Recomm.:
- Per Exec. Ofc.:

**Prev. Agn. Ref.:** 3/29/05, item 3.7 | **District:** All | **Agenda Number:**

3.5

**Form 11 Attachment**  
**Contract/Lease/Purchase Summary Data**

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> <b>Contract</b> | <input type="checkbox"/> <b>Lease</b>    | <input type="checkbox"/> <b>Purchase</b>    |
| Approval/Renewal                                    | Approval/Renewal                         | Sole Source                                 |
| <input type="checkbox"/> Sole Source                | <input type="checkbox"/> Mult-Year Lease | <input type="checkbox"/> Other Than Low Bid |
| <input type="checkbox"/> Personal Services          | <input type="checkbox"/> Equipment       | <input type="checkbox"/> Change Order       |
| <input type="checkbox"/> Independent Contractor     | <input type="checkbox"/> Real Property   |   |
| <input type="checkbox"/> Other than low Bid         | <input type="checkbox"/> Change Order    |   |
| <input type="checkbox"/> Change Order               |  |   |

<b>User Department:</b>	Community Health Agency
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<b>Vendor/Lessor Name:</b>	American Lung Association
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<b>Vendor/Lessor Location:</b>	Oakland, California
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Selection Committee Member Names (RFP=s Only)
Minority

**Applicable Board Policy #**

**Comments:**

**RFQ/RFP Process:**

- Date Mailed:
- Response Date:
- # of Responses:
- # of Qualified Responses:

**Bidding Process:**

- |  |    |        |
|--|----|--------|
| Bid Range:   | \$ | To: \$ |
| Local Bid Range:                                     | \$ | To: \$ |
| Responsive and Responsible Bid Range:                | \$ | To: \$ |
| Local Performance Award Cost (5% maximum preference) | \$ | To: \$ |
| Local Preference FYTD: Cost                          | \$ | To: \$ |

**Contract/Lease Renewals Only**  
**Proposed Differences**

Existing Agreement Items

Proposed Agreement Items

1. Rates
2. Terms
3. Conditions
4. Legal Issues
5. Accountability